

LONG RANGE FISCAL PLANNING COMMITTEE: Minutes

MEETING DATE: November 6, 2007; 7:00PM

MEETING LOCATION: Millennium School

PRESENT		ABSENT	
✓	David Murray		David Murray
✓	Bill Olsen		Bill Olsen
✓	Ellen Rainville		Ellen Rainville
✓	Kelly Ross		Kelly Ross
✓	Pat Savage		Pat Savage
	Jim Sullivan	✓	Jim Sullivan
✓	Diane Weir		Diane Weir
✓	Valerie Wormell		Valerie Wormell
	Judy Culver	✓	Judy Culver
	Norman Khumalo – ex officio	✓	Norman Khumalo
✓	Steve Ledoux – ex officio		Steve Ledoux
✓	Suzanne Marchand – ex officio		Suzanne Marchand
	Pam Tebbetts – ex officio	✓	Pam Tebbetts

1. Call to Order: 7:00PM Chairman Kelly Ross called the meeting to order.
2. Savage moved to accept the minutes of October 24, 2007, as amended by Wormell. Weir seconded the motion which was approved 5-0 by Rainville, Ross, Savage, Weir, and Wormell. Murray abstained.
3. A motion was made by Wormell to approve payment in the amount of \$110.00 to Dan O'Donnell for drafting the minutes of the Long Range Fiscal Planning Committee. Murray seconded the motion which was approved unanimously, 6-0.
4. At 7:05PM, Olsen, Ledoux, and Marchand arrived at the meeting.
5. Minor changes in the nature of fixing typographical errors and correcting grammatical errors were made to the proposed final version of the PRFPC report. Appendix A was updated to note the extension from the original October 1, 2007 target date for issuing the report. Olsen moved and Wormell seconded a motion to approve the LRFPC report. The motion was approved unanimously, 7-0.
6. The Committee reviewed the minutes of this meeting.
7. At 7:25 PM, Murray moved and Savage seconded a motion to approve the minutes of this meeting and adjourn. The motion was approved unanimously, 7-0.

Submitted by: Kelly Ross

Kelly Ross, LRFPC Chairman

Date